

**SUMTER COUNTY BOARD OF COMMISSIONERS
EXECUTIVE SUMMARY**

SUBJECT: Review of appointees and sector terms on the Tourist Development Council

REQUESTED ACTION: Board's Option

☐ Work Session (Report Only)

DATE OF MEETING: 2/9/2010

☒ Regular Meeting

☐ Special Meeting

CONTRACT: ☒ N/A

Effective Date: _____

Vendor/Entity: _____

Termination Date: _____

Managing Division / Dept: _____

BUDGET IMPACT:

☐ Annual

FUNDING SOURCE: _____

☐ Capital

EXPENDITURE ACCOUNT: _____

☒ N/A

HISTORY/FACTS/ISSUES:

Following the approval of the referendum, the BOCC on November 23, 2004 (in compliance with FS. 125.0104(4)) named the people to serve in the statutorily required categories per statute as shown below as "Original Appointees".

The statute states that the members of the committee shall serve for staggered terms of 4 years and the terms are prescribed for each sector in the original resolution that was adopted on November 23, 2004. The statute states that the members must meet the qualifications for the sector they are serving in. Appointed members can be replaced by the BOCC at any time to serve out the remainder of the sector appointees term, which has occurred in the past and is also represented in the table below.

As shown below Erin Munz resigned from the Tourist Development Council via e-mail to the Chamber of Commerce, an official resignation letter has not been received.

Sector	Original Appointee	Replacement Appointee During Original Sector Term	2 nd Replacement Appointee During Original Sector Term	Original Sector Term Expiration	New Appointees for 2 nd Phase of Sector Terms	Replacement Appointee During 2 nd Phase of Sector Terms	2 nd Replacement Appointee During 2 nd Phase of Sector Terms	2 nd Phase Sector Term Expiration
BOCC chair	Joey Chandler			11/06	Michael Francis	Doug Gilpin		11/2010
Municipality	Joe Strickland			11/06	Warren Maddox			11/2010
Most Populous Municipality in County	John Johnson	Ronald Allen	Robby Strickland	11/08	Robby Strickland			11/2012
Tourist Industry	Erin Munz			11/06	Erin Munz	Vacant		11/2010
Tourist Industry	Karen Cloud			11/08	Douglas Tharp			11/2012
Tourist Industry	Dan McCormic			11/06	Dan McCormic			11/2010
RV/Motel Owner	Don Schroder	Jennifer McCubbin		11/08	Jennifer McCubbin	Robbie Kellum		11/2012
RV/Motel Owner	Hall Lyons			11/06	Bob Hunt			11/2010
RV/Motel Owner	Jim Veal Jr.			11/08	Jim Veal, Jr.	Steve Lind		11/2012

Douglas, Jessica

From: Lee Ann Carr [director@sumterchamber.org]
Sent: Tuesday, February 02, 2010 5:57 PM
To: Douglas, Jessica
Cc: 'Erin'; Gilpin, Doug; Arnold, Bradley
Subject: FW: TDC Meetings

Attachments: Sumter County Committee_Application.doc



Sumter County
Committee_Applic...

Jessica,

I have not received a letter of resignation from Erin Munz, however it is my understanding that she intends to resign from the TDC as indicated in the email thread below.

I am sure that Ms. Munz will be sending a letter to the BOCC in the near future.

Thank you,

Lee Ann Carr
Sumter County Chamber of Commerce
www.sumterchamber.org

"The Voice of Business in Healthy Communities"

-----Original Message-----

From: Lee Ann Carr [mailto:director@sumterchamber.org]
Sent: Friday, January 22, 2010 4:57 PM
To: 'Erin'
Subject: RE: TDC Meetings

Erin,

I will need a letter of resignation. It should be forwarded to Mr. Gilpin's attention and copied to me.

The application that you requested is attached.

Thank you,

Lee Ann Carr
Sumter County Chamber of Commerce
www.sumterchamber.org

"The Voice of Business in Healthy Communities"

-----Original Message-----

From: Erin [mailto:erinmunz@aol.com]
Sent: Friday, January 22, 2010 12:26 PM
To: Lee Ann Carr
Subject: RE: TDC Meetings

Please forward me the application and do you need a letter of resignation

Lee Ann Carr <director@sumterchamber.org> wrote:

>The appointment is made by the Board of County Commissioners and is
>accomplished through the application process. You can certainly

>suggest that a fellow fair board member apply but, of course, you will
>understand that the BOCC makes the selection.
>
>Let me know if you would like me to forward an application.
>
>Thank you,
>
>Lee Ann Carr
>Sumter County Chamber of Commerce
>www.sumterchamber.org
>
>"The Voice of Business in Healthy Communities"
>-----Original Message-----
>From: Erin [mailto:erinmunz@aol.com]
>Sent: Friday, January 22, 2010 12:15 PM
>To: Lee Ann Carr
>Subject: Re: TDC Meetings
>
>Can another fair board member take my place because I will have to give
>it up
>
>Lee Ann Carr <director@sumterchamber.org> wrote:
>
>>Dear Erin,
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>>
>>
>>The TDC has indicated that it wants to continue meeting on the third
>>Thursday of the month. As we discussed, it is not the most convenient
>>night
>>for me either.
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>> Please let me know how you would like to move forward.
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>>"The Voice of Business in Healthy Communities"
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>>Best Regards,
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>>
>>Lee Ann Carr l Executive Director
>>Sumter County Chamber of Commerce
>>P.O. Box 100 l Sumterville, FL 33585
>>o: 352.793.3099 l f: 352.793.2120
>>
>> <<http://www.sumterchamber.org/>> www.sumterchamber.org
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>>"Your Gateway to Sumter County"
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